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| General information about company   |                                  |   |
|---|----------------------------------|---|
| Scrip code  | 507410                           | Enter the quarter ended date only                           |
| NSE Symbol  | WALCHANNAG                       |   |
| MSEI Symbol   | NOTLISTED                        |   |
| ISIN  | INE711A01022                     |   |
| Name of the entity  | WALCHANDNAGAR INDUSTRIES LIMITED |   |
| Date of start of financial year   | 01-04-2025                       |   |
| Date of end of financial year   | 31-03-2026                       |   |
| Reporting Quarter Type  | Quarterly                        |   |
| Date of Quarter Ending  | 30-06-2025                       |   |
| Type of company   | Equity                           |   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                              |   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                              |   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                               | <div>Add Notes</div> <<< Notes mandatory, if Not Applicable |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                               | <div>Add Notes</div> <<< Notes mandatory, if Not Applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                               | <div>Add Notes</div> <<< Notes mandatory, if Not Applicable |
| Risk management committee   | Not Applicable                   |   |
| Market Capitalisation as per immediate previous Financial Year  | Top 2000 listed entities         |   |
| Is SCORE ID Available ?   | Yes                              |   |
| SCORE Registration ID   | W00005                           |   |
| Reason For No SCORE ID  |                                  |   |
| Type of Submission  | Original                         |   |
| Remarks (website dissemination)   | <div>Add Notes</div>             |   |
| Remarks for Exchange (not for Website Dissemination)  | <div>Add Notes</div>             |   |

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Audit Committee Details                               |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00053633   | Jayesh Dadia              | Non-Executive - Independent Director     | Chairperson             | 30-05-2022          |                   |         |
| 2   | 00210949   | Chakor L. Doshi           | Non-Executive - Non Independent Director | Member                  | 28-11-2000          |                   |         |
| 3   | 07096253   | Rupal Anand Vora          | Non-Executive - Independent Director     | Member                  | 14-08-2024          |                   |         |
| 4   |            |                           |  |                         |                     |                   |         |
| 5   |            |                           |  |                         |                     |                   |         |
| 6   |            |                           |  |                         |                     |                   |         |
| 7   |            |                           |  |                         |                     |                   |         |
| 8   |            |                           |  |                         |                     |                   |         |
| 9   |            |                           |  |                         |                     |                   |         |
| 10  |            |                           |  |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00001683   | Prabhat Kumar             | Non-Executive - Independent Director     | Chairperson             | 14-08-2024          |                   |         |
| 2   | 00210949   | Chakor L. Doshi           | Non-Executive - Non Independent Director | Member                  | 23-04-2005          |                   |         |
| 3   | 07096253   | Rupal Anand Vora          | Non-Executive - Independent Director     | Member                  | 29-09-2022          |                   |         |
| 4   |            |                           |  |                         |                     |                   |         |
| 5   |            |                           |  |                         |                     |                   |         |
| 6   |            |                           |  |                         |                     |                   |         |
| 7   |            |                           |  |                         |                     |                   |         |
| 8   |            |                           |  |                         |                     |                   |         |
| 9   |            |                           |  |                         |                     |                   |         |
| 10  |            |                           |  |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07096253   | Rupal Anand Vora          | Non-Executive - Independent Director     | Chairperson             | 14-08-2024          |                   |         |
| 2   | 00210949   | Chakor L. Doshi           | Non-Executive - Non Independent Director | Member                  | 28-11-2000          |                   |         |

|    |          |              |                                      |        |            |  |  |
|----|----------|--------------|--------------------------------------|--------|------------|--|--|
| 3  | 00053633 | Jayesh Dadia | Non-Executive - Independent Director | Member | 29-09-2022 |  |  |
| 4  |          |              |                                      |        |            |  |  |
| 5  |          |              |                                      |        |            |  |  |
| 6  |          |              |                                      |        |            |  |  |
| 7  |          |              |                                      |        |            |  |  |
| 8  |          |              |                                      |        |            |  |  |
| 9  |          |              |                                      |        |            |  |  |
| 10 |          |              |                                      |        |            |  |  |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   |            |                           |                         |                         |                     |                   |         |
| 2   |            |                           |                         |                         |                     |                   |         |
| 3   |            |                           |                         |                         |                     |                   |         |
| 4   |            |                           |                         |                         |                     |                   |         |
| 5   |            |                           |                         |                         |                     |                   |         |
| 6   |            |                           |                         |                         |                     |                   |         |
| 7   |            |                           |                         |                         |                     |                   |         |
| 8   |            |                           |                         |                         |                     |                   |         |
| 9   |            |                           |                         |                         |                     |                   |         |
| 10  |            |                           |                         |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   |            |                           |                         |                         |                     |                   |         |
| 2   |            |                           |                         |                         |                     |                   |         |
| 3   |            |                           |                         |                         |                     |                   |         |
| 4   |            |                           |                         |                         |                     |                   |         |
| 5   |            |                           |                         |                         |                     |                   |         |
| 6   |            |                           |                         |                         |                     |                   |         |
| 7   |            |                           |                         |                         |                     |                   |         |
| 8   |            |                           |                         |                         |                     |                   |         |
| 9   |            |                           |                         |                         |                     |                   |         |
| 10  |            |                           |                         |                         |                     |                   |         |

Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 1  |            |                           |                         |                         |                         |         |
| 2  |            |                           |                         |                         |                         |         |
| 3  |            |                           |                         |                         |                         |         |
| 4  |            |                           |                         |                         |                         |         |
| 5  |            |                           |                         |                         |                         |         |
| 6  |            |                           |                         |                         |                         |         |
| 7  |            |                           |                         |                         |                         |         |
| 8  |            |                           |                         |                         |                         |         |
| 9  |            |                           |                         |                         |                         |         |
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| Sr. No.                                    | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--|---|---|------------------------------|--|---|---|---|
| <a href="#">Add</a> <a href="#">Delete</a> |   |   |                              |  |   |   |   |
| 1  | 06-02-2025  |   |                              | Yes  | 6   | 6   | 3   |
| 2  | 04-03-2025  | 25  |                              | Yes  | 6   | 6   | 3   |
| 3  | 22-05-2025  | 78  |                              | Yes  | 6   | 6   | 3   |

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\* to be filled in only for the current quarter meetings

| Annexure 1   |   |   |   |                                  |                               |  |  |  |   |  |
|--|---|---|---|----------------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |   |   |   |                                  |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |   |   |   |                                  |                               |  |  |  |   |  |
| Sr   | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee          | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                           | 06-02-2025  |   |                                  |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Nomination and remuneration committee     | 17-03-2025  | 38  |                                  |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                           | 22-05-2025  | 65  |                                  |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee     | 22-05-2025  |   |                                  |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee       | 22-05-2025  |   |                                  |                               | Yes  | 3  | 3  | 2   | 0  |
| 6  | Corporate social responsibility Committee | 22-05-2025  |   |                                  |                               | Yes  | 3  | 3  | 2   | 0  |
| 7  | Other Committee                           | 22-05-2025  |   | Independent Director's Committee |                               | Yes  | 3  | 3  | 3   | 0  |

\* to be filled in only for the current quarter meetings

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| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.   | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                             | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>  | <a href="#">Add Notes</a>  |

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| Sr | Subject           | Compliance status      |
|----|-------------------|------------------------|
| 1  | Name of signatory | Giriraj Sharan Agrawal |
| 2  | Designation       | Company Secretary      |



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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

| Sr. | Date of the event |
|-----|-------------------|
|-----|-------------------|

| Brief details of the event |
|----------------------------|
|----------------------------|

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### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Giriraj Sharan Agrawal                   |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 21-07-2025                               |

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